

**Summary of Actions Taken  
Duke University Board of Trustees  
December 4-5, 2015**

Thirty-five members of the Board of Trustees and four trustee observers participated in the meeting, which was held December 4-5, 2015 in the Field Auditorium of Environment Hall and the Washington Duke Inn. The board approved the following:

1. Appointments and Promotions to Tenure
2. International Master of Environment Policy Degree
3. Withdrawal from Unrestricted Quasi Endowments
4. Withdrawal from Certain Quasi Endowment Funds
5. Doris Duke Addition and Renovation – Planning and Design
6. East Campus Residence Hall – Planning and Design
7. Giles Residence Hall Renovation
8. LSRC Mechanical Shaft Remediation – Planning and Design
9. Page Auditorium Elevator – Planning and Design
10. Wannamaker Residence Hall Renovation
11. Physical Therapy Education Building – Planning and Design
12. Medical Sciences Research Building III – Planning and Design
13. Nanaline H. Duke Quad Naming
14. Davis Family Naming
15. Namings in Duke Libraries
16. Appointments to Employees’ Retirement Plan Board
17. Resolutions of Tribute
18. Procedures for Searches and Reviews of Officers

In addition, trustees received a strategic update on the Nicholas School of the Environment and were briefed on campus construction projects and the Duke Forward campaign. They received reports on safety and security issues as well as information technology, including online courses and data science, privacy, security, and governance. Trustees were introduced to General Martin Dempsey, a newly appointed Rubenstein Fellow at Duke, and Duke’s two newly selected Rhodes Scholars.

On Friday trustees toured Environment Hall, which recently received LEED Platinum Certification, and on Saturday they had lunch with undergraduate students to discuss topics of interest.



Richard V. Riddell  
Vice President and University Secretary